

# Action Notes

## From the City Clerk's Office

Highlighting City Council Meeting for May 2, 2006

Bootsie R. Roberts, City Clerk

**Item 3. Approval of the minutes from the April 19, 2006 Special Session on the Proposed Personnel Policy and Discussion on Legislative Issues and the April 19, 2006 regular City Council meeting.**

**Approved unanimously with the omission of Item 6 – Old Business: Non-Agenda Item – Proposed Personnel Policy, which needed further clarification of the Group Hospitalization insurance after July 1, 2006.**

**(Motion made by Mayor Pro Tem Johnson, seconded by Council Member Gaither)**

**Item 4. Consideration of Approval of Consent Agenda Items.**

- A. Consideration of Budget Ordinance to amend Ordinance No. #2005-23 dated August 9, 2005 for Technology Needs in the amount of \$125,000  
**Ordinance # 2006 - 11**
- B. Consideration of Budget Ordinance to amend Ordinance No. #2005-33 dated November 16, 2005 for Jacob's Fork Park in the amount of \$215,700  
**Ordinance #2006 - 12**
- C. Consideration of Proclamation designating the month of May as "Relay for Life Month".
- D. Consideration of Proclamation designating the week of April 30 through May 6, 2006 as "Municipal Clerks Week."
- E. Consideration of Proclamation designating May 15<sup>th</sup> as Peace Officer's Memorial Day and the Week of May 14-20, 2006 as National Police Week

**Approved unanimously**

**(Motion made by Council Member Stedman, seconded by Council Member Rowe)**

**Item 6. Old Business.**

- A. Public Hearing – Relating to borrowing \$4,000,000 reaffirming award financing bid and approve resolution **(same as before on April 4, 2006)**

**Approved award financing bid (5 to 1)**

**Resolution #8-2006, Resolution #9-2006, and Resolution #10-2006**

**(Resolutions introduced by Council Members Tom Dixon and Mayor Pro Tem Johnson. Council Members Gaither, Stedman, Rowe, Dixon, and Johnson voted to approve the financing bid and Council Member Dellinger voted against the financing bid.)**

**Approved unanimously**

**Resolution #11-2006 approved the financing terms**

**(Motion was made by Council Member Rowe, seconded by Council Member Dixon)**

**Item 8. City Manager's Report:**

- A. Approval of proposed schedule for Work Sessions to review the 2006-2007 Budget and Capital Improvements Plan for Fiscal Year 2007-2011

**Approved unanimously**



Approved by Ed Burchins, City Manager